

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0148834
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: OLD AMERICAN INDEMNITY COMPANY
Company ID: 0148834
State of origin: Kentucky
Formation date: 11/16/1956 12:00:00 AM
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Principal Office

17304 PRESTON ROAD
SUITE 1125
DALLAS, TX 75252

Registered Agent Name/Address

STITES AND HARBISON, PLLC
250 WEST MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

Current Officers

CEO	Debra Jane Roberts	17304 Preston Rd, Ste 1100, Dallas, TX 75252
CFO	Rochelle Papesh Fyfe	17304 Preston Rd, Ste 1100, Dallas, TX 75252
President	Andrew James Kirkpatrick	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Secretary	Melissa Waddell Sharer	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Treasurer	Mark Francis Banar	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Vice President	Brent Layne McGill	17304 Preston Rd, Ste 1100, Dallas, TX 75252

Directors

Director	Rochelle Papesh Fyfe	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Director	Debra Jane Roberts	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Director	Andrew James Kirkpatrick	17304 Preston Rd, Ste 1100, Dallas, TX 75252

Signatures

Signature	Melissa W Sharer
Title	Secretary